

## **CRIMINAL CAUSE FOR STATUS CONFERENCE**

BEFORE: Bianco, J.      DATE: 4/4/2012      TIME: 1:00 p.m. (30 min.)

DOCKET NUMBER: 10-cr-74-JFB - NEW GROUP III

TITLE: USA-V-Prado et al.

DEFT NAME: Heriberto Martinez DEFT: #14  
X PRESENT    NOT PRESENT X IN CUSTODY    ON BAIL

DEFT NAME: Vidal Espinal DEFT: #15  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: John Carmen PRESENT X NOT PRESENT RETAINED X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Jose Gustavo Orellana-Torres DEFT: #18  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: John Burke  
X PRESENT      NOT PRESENT      RETAINED      X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Mario Alphonso Herrera-Umanzor DEFT: #19  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Robert Soloway X PRESENT NOT PRESENT RETAINED X C.J.A.  
FED DEF OF NY INC

DEFT NAME: Jeremias Exequiel Amaya DEFT: #21  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

A.U.S.A.: John Durham, Raymond Tierney

DEPUTY CLERK: Michele Savona

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI  
H. RAPAPORT  D. TURSI O. WICKER S. PICOZZI M. STEIGER

INTERPRETER (Spanish) (for all defendants):  
X MAYA GRAY JC Venant (affirmed)

CASE CALLED.  ALL COUNSEL PRESENT.  CONFERENCE HELD.

**CASE ADJOURNED TO**

MOTION CONFERENCE HELD ON [REDACTED]'S MOTION TO

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ARGUMENT HEARD  MOTION GRANTED.  MOTION DENIED.  
 DECISION RESERVED.

DECISION ENTERED INTO THE RECORD.

SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: 04/04/2012 XSTR<sup>T</sup>  
STOP DATE: 01/14/2013 XSTOP

NEXT STATUS CONFERENCE SET FOR //2012 at 1:00 p.m.

ALL DEFTS. CONTINUED IN CUSTODY

JURY SELECTION & TRIAL SCHEDULED FOR 1/14/2013 at 9:30 a.m.

MOTIONS TO BE MADE BY 6/1/2012

RESPONSE BY GOVERNMENT BY 6/29/2012

REPLY IF ANY BY 7/12/2012

ORAL ARGUMENT SET FOR: 9/5/2012 AT 11:00 a.m.

FINAL PRETRIAL CONFERENCE SET FOR \_\_\_\_\_

OTHER \_\_\_\_\_